



**Telephonic Board Meeting
Tentative Agenda
Iowa Finance Authority
2015 Grand Ave., Des Moines, Iowa
January 9, 2013 11:00 a.m.**

I. Consent Agenda

- Approval of Minutes of the December 3, 2012, IFA Board Meeting
- Approval of Minutes of the December 5, 2012, IFA Board Meeting
- Approval of Resolution WQ 13-01, SRF Construction Loans
- Approval of Resolution WQ 13-02, SRF Planning & Design Loans

II. Administration

- ♦ Summary & Overview
- **Accounting and Finance**
 - ♦ Review of Financial Statement
 - ♦ Resolution FIN 13-01, Approving New Policy for Single-Family Entry Cost Assistance
- **Communications**

III. HousingIowa

- Resolution HI 13-01, Shelter Assistance Fund Awards
- Resolution HI 13-02, Exceeding the Unit Cost Cap for a Project Requesting 4 Per Cent Tax Credits

IV. Miscellaneous Items

- Receive Comments from General Public – 5 min./person; 30 min. total time

V. Adjournment

Items on the consent agenda may be removed from the consent agenda for separate consideration at the request of any Board member.

Agenda items may be taken out of order at the discretion of the Board Chair.

Guests may listen to the meeting in IFA's Presentation Room.